



CHARTER REVIEW COMMITTEE OF THE CITY OF SAN DIEGO

**AGENDA FOR
THURSDAY EVENING, AUGUST 23, 2007 AT 6:30PM**

**THE BALBOA PARK CLUB
2150 WEST PAN AMERICAN ROAD,
SAN DIEGO, CA 92101**

For Information, contact Julie Dubick,
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NON-AGENDA PUBLIC COMMENT:

CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST AND MAYORAL STAFF COMMENT

- ITEM – 1: Action Item – Approve Actions for meetings of the Charter Review Committee April 13, April 27, May 11, June 1, June 22, July 20, and August 9.
- ITEM – 2: Action Item – Approve language for Charter Review Committee Recommendation in regard to the Chief Financial Officer/Organizational Structure as forwarded by the Financial Reform Subcommittee
- Subcommittee Recommendation: Amend section 39, to remove title of auditor/comptroller and replace with title of Chief Financial Officer.
- ITEM – 3: Action Item – Approve language for Charter Review Committee Recommendation in regard to the Audit Committee as forwarded by the Financial Reform Subcommittee
- Subcommittee Recommendation: 5 member committee comprised of 3 individuals from the public (2 of whom are nominated by the mayor and confirmed by council, and the other appointed by the council), and 2 council members (1 council member to be chair of audit committee).

ITEM – 4: Action Item – Approve language for Charter Review Committee
Recommendation in regard to the Internal Auditor as forwarded by the Financial
Reform Subcommittee

Subcommittee Recommendation: Nomination by mayor in consultation with
audit committee, confirmation by city council, termination by audit committee
with right to appeal to full council.